TARBERT & SKIPNESS COMMUNITY TRUST MINUTE OF BOARD MEETING

Wednesday 6th March 2024 in Tarbert Village Hall (annexe)

Present

Sheila Campbell, Jane Cowen, Angus Cullen, James Hamilton, Dan Hunt, Fiona Johnstone, Bill McHugh, Lorna Rushton

In attendance

Dougie McFadzean

Apologies

Tim James, Wilma MacKenzie, John Rushton

TSCT has received a nomination to co-opt Fiona Johnstone as a Director – unanimously agreed.

		Action
(3)	Minute of Meeting 7 th February 2024 Tim James was in attendance.	
(4)	Matters Arising from Previous Minutes There were no matters arising.	
(5)	 Correspondence Email received from Douglas Whyte – see item (7). Application to ABCAN on behalf of Tarbert Castle, was responded to Trust email. TSCT will accept £600 grant on behalf of Tarbert Castle Trust. 	
(6)	Tarbert Life All photos have now been checked and those that will successfully be 'blown up' to size A1 have been selected. Some small foam boards will form part of a 'who's who?'. Seats have been acquired from Ardrishaig Hall and painted by students from the school.	
(7)	Tarbert & Skipness Housing Email from Douglas Whyte: housing proposals have not been officially confirmed so we have been requested not to make them public at this stage. Dougie reported that the Council/ACHA is interested in only pockets of land or empty houses that can be investigated for housing. Also interest in former Air BnB properties coming onto market. Planning permission applied for two houses north of old Hamilton garage and potentially seven on the garage site.	

		Action
(8)	Community Plan DTAS require more information on re-purposing of Investing in Communities money to Community Plan.	JC
	Public meeting to update plan in Spring. TSCT to review plan at next meeting.	
(9)	Community Benefit Fern Community Fund open this month. RES Freasdail Fund opens May.	
	Large grant applications – points to address re new applications:	
	 3-4 Directors to critically assess application to ensure it meets our criteria and accountability. Report back to TSCT meeting with assessment scoring sheet. We can use e.g. COF application as reference to answer questions. As part of initial discussion with TSCT, application will agree to forwarding grant application that secured majority of funding. 	DH
	Play Park Hugh O'Neill: Tenders are out for playpark. If there are no tenders, the Council is considering purchasing equipment and contracting locally to install it.	FJ
	Skipness Hall	
	 Bill McHugh and Ken Abernethy are working alongside GLIC Associates to complete COF form. There is a requirement to re-submit EOI. Bill thinks this is to reduce number of final COF applications. Cour application will be made for planning permission costs and detailed architect plans. Community contribution now £23k. 	ВМсН
(10)	Bike Stands No update.	
(11)	Tarbert & Skipness Renewables Ltd Update from Sron Doire Board: looking to future of wind farm and reuse of replacement of turbines. Future community participation undecided.	
(12)	Financial Report Accepted as correct.	
(13)	Marine Plastic Survey	
	 Tom Stanton, Loughborough University, coming to Tarbert 23-27th March. Would like to talk to groups about plastic waste. He will be coming to beach clean on 23rd March. Dan and Jenny are applying to A&B Council Supporting Communities Grant Fund for funding for a marine plastic 'art installation. 	
(14)	AOCB	
	 Work on slippage on road at Claonaig staring this month. Trust can reimburse Jane for ink and paper costs 	
	Date of Next Meeting Wednesday 3 rd April at 6.30 p.m. in Tarbert Village Hall (annexe).	